

June 15, 2021

Council Chambers  
Vigo County Annex  
Terre Haute, Indiana

**Roll Call:**

**Present:** Mike Morris, Chris Switzer and Brendan Kearns.

**Others Present:** County Attorney Joel Modesitt, Auditor James Bramble, Kylissa Miller, Tim Cunningham, Vickie Oster, Sarah Holbert, Bob Lieb, Larry Robbins, Channel 10 News, and several members of the public.

**Pledge of Allegiance.**

Mike Morris called the meeting to order and led the Pledge of Allegiance.

**Review of Minutes/Claims.** Auditor James Bramble presented the Board with expenditures for the period of June 6, 2021 through June 11, 2021 in the amount of \$522,812.51 plus payroll in the amount of \$1,085,927.34 for a total amount of \$1,608,739.85. Brendan Kearns made a motion to approve the claims for June 5, 2021 through June 11, 2021. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Mr. Bramble then presented minutes for June 8, 2021 for approval. Brendan Kearns made a motion to approve the June 8, 2021 minutes. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Mr. Bramble presented the Annual Information for Continuing Disclosure Compliance for Fiscal Year Ended December 31, 2020 for approval and execution by the Commissioners. These are the financial disclosures filed with The Securities Exchange Commission. There was a brief discussion about the tax rates for the townships and income tax receipts. Brendan Kearns made a motion to approve the Annual Information for Continuing Disclosure Compliance for Fiscal Year Ended December 31, 2020. Chris Switzer seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.


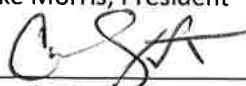
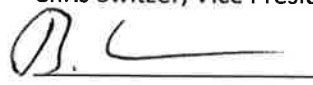
**Comment from Commissioners or other Vigo County Representatives.** Mike Morris noted that they had been working with Duke Energy's program to replace some lighting in various county buildings in order to save energy and benefit from future cost savings.

**Public Comments.** There were none.

Today's meeting recessed at 9:10 a.m.

Attest:

  
James Bramble, Auditor

  
Mike Morris, President  
  
Chris Switzer, Vice President  
  
Brendan Kearns, Secretary